



CITY OF TOPEKA

CITY COUNCIL COMMITTEE
MEETING MINUTES

ECONOMICS & COMMUNITY DEVELOPMENT COMMITTEE

CITY COUNCIL
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Date: May 23, 2016
Time: 1:00 p.m.
Location: Holliday Conference Room, 620 SE Madison St.

Committee members present: Deputy Mayor Michelle De La Isla, Councilmembers Brendan Jensen and Sandra Clear.

City staff present: Sasha Haehn, Corrie Wright and Rachelle Vega-Retana from Neighborhood Relations and Ted Clemons from Finance.

1. Deputy Mayor De La Isla called the meeting to order and asked for a 5 minute recess to allow time for Councilman Jensen to arrive. Started meeting after receiving notification from Councilman Jensen that he was delayed due to a meeting; he arrived at 1:20 p.m.
2. Councilwoman Clear nominated Deputy Mayor De La Isla as Chairperson. Deputy Mayor De La Isla accepted.
3. The March 29, 2016 meeting minutes were approved.
4. 2017 Social Services and Citywide Contracted Services Grants

Deputy Mayor De La Isla gave a brief overview of the history of the social services grant program and process.

Corrie Wright gave an overview of the review of the applications and the scoring process. Corrie explained that their four member review committee consisted of three experts and one City staff member and that the previous committee chairperson had selected the experts. Deputy Mayor De La Isla stated that this new committee could select new experts if desired. Corrie explained the scoring process from 2015 and recommended using the same process for 2016.

Councilwoman Clear asked various questions to better understand the funding process.

Councilwoman Clear asked if the \$60,000 for Safe Streets still comes out of the TPD budget. Ted Clemons said he would find out and report back to the committee.

Councilwoman Clear moved to approve the 2017 funding proposal for Contracted Services, to be recommended to the City Council in the amount of \$229,363. Councilman Jensen seconded the motion. Motion passed with a vote of 3-0.

Councilman Jensen moved to approve the 2017 funding proposal for Emergency Aid Services, to be recommended to the City Council in the amount of \$102,455. Councilwoman Clear seconded the motion. Motion passed with a vote of 3-0.

Councilman Jensen moved to approve the 2017 funding proposal for Prevention & Counseling Services, to be recommended to the City Council in the amount of \$453,063. Councilwoman Clear seconded the motion. Motion passed with a vote of 3-0.

Contracted Services	\$229,363
Emergency Aid Services	\$102,455
Prevention & Counseling	<u>\$453,063</u>
TOTAL	\$784,881

Corrie Wright reviewed the 2018 Calendar. She will email it to the committee members and post the calendar to the city website for the public to view.

Corrie stated that the agencies will receive their scores and funding amounts tomorrow via email. Agencies will have two weeks to appeal.

Meeting adjourned at 2:03 p.m.

Meeting video can be viewed at:

<https://www.youtube.com/watch?v=a33Orh3KW4Q&feature=youtu.be>